

Meeting

June 24, 2013 approved 7/8/13 BOS mtg

Board of Supervisors meeting

David Owens Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Planning Commission member Stephanie Town, Treasurer Nette Stejskal and Park and Recreation member Bill Maslanka.

Treasurer Report

Nette Stejskal read the June 24, 2013 Treasurer Report (report attached)

Bills over \$1000

Selective Ins	\$12209.00	Walton Water	\$2045.69	WGFC Amb	\$2500.00
MSi	\$3036.51	Thomas Ins	\$2625.00	WGFC	\$12559.75
JPierson	\$2410.00	Avondale Fire	\$5382.75		
Walsh eng	\$7753.49	SCCEMS	\$2825.00		

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loan, Selective Insurance, Federal and State payroll taxes, check forms and the purchased made with the Pcard. Glenn Frederick seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13933-13959 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6049-6073 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2638-2641 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to

Capital Fund- David Owens made a motion to pay bills with ck#1369 from the Capital reserve fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6230-6233 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck#181 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Misc Escrow Account- David Owens made a motion to pay bills with ck# 145 from the Misc Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Old business

Herr tree on S Bank- A response to the letter sent to Mr. Herr in January 2013 has not been received regarding the removal of the trees located in the right-of-way. Aileen Parrish will try and contact Mr. Herr's family.

Country Walk- Aileen Parrish would like to revisit the discussion of the infringement of the Country Walk resident trespassing on LBT land. Nette Stejskal will contact the homeowner again.

New Business

Business from the floor

David Owens will attend the SCCEMS Medic 94 financial meeting on Thursday June 27, 2013.

Adjournment David Owens made a motion to adjourn the meeting at 7:30 PM. Glenn Frederick seconded and the motion carried unanimously.